

No.	Action Item	Issue/Background	Owner	Action Taken/Next Steps	Due Date	Status
1.5.b	EA staff will provide leadership role and coordinate with EAC members to establish Governance model, to include an overarching governance view relating the EAC to other oversight fora. (Action Item merged with 2.1)		Gary Krizanovic	IT Governance Model Implementation Plan has been reviewed through CIO. Draft IT Governance Process briefed to EAC on 1/19/06.		Open
8.1	Chief Architect to release, via EDMS, definitions of six key recommended strategic focus areas. EAC members to respond and provide inputs and alternatives from which a "go forward" plan will be implemented.	At the 25 August 2005 EAC meeting, the Chief Architect recommended that 6 workgroups be established to work on key strategic focus areas. EAC members agreed that the Chief Architect should take a more aggressive position to unilaterally establish expectations. The 6 strategic areas will form the plan of action for the EAC in FY06 and be funding drivers to the IRWG.	Chief Architect/EAC Members	Chief Architect will finalize the EAC FY06 key strategic focus areas and issue, via EDMS, for coordination.		Open
9.1	DMB Chair to establish a workgroup to collect business requirements for data and Data/Metadata Registry (DMDR) processes.		Luigi Tenore	DMB Chair to coordinate process and gathering of data requirements from business units. Provide status at January EAC meeting.		Closed
9.1.a	Research Business Data Architecture Board role and report back to the EAC (what should/shouldn't BDAB do, functions, who should it interface with, etc.)		Luigi Tenore	Update scheduled for next EAC meeting.		Open
10.1	Initiate a review of COOP in EA artifacts. Coordinate effort with Office of IT Operations and Office of Policy, Planning & Preparedness		Lead: 005e1/ Morgan Breeden	<p>This is the complete collection of COOP guidance that is currently available in EA V4.0: Appendix C of the TRM – Continuity of Operations – 9.1 Introduction</p> <p>VA Directive 0320 provides Department-wide policy for the management and administration of all hazards Emergency Preparedness Planning Program, including VA's Continuity of Operations Plan (COOP). Procedures for implementing Directive 9320 are found in VA Handbook 0320, Emergency preparedness Planning Procedures and Operational Requirements. These procedures require that each VA administration and key staff office develop their own COOP plan.</p> <p>Appendix C of the TRM – Continuity of Operations – 9.2 Best Practices for Continuity of Operations (COOP) OVERVIEW</p> <p>This Section provides detailed information on the "how to" issues of COOP, but it remains the individual responsibility of each staff office to develop their own COOP plan.</p>		Closed